

## GOED Board Meeting Minutes

June 4, 2012 • 10:30 a.m.

Conference Call

<b>Members Present:</b>	Jerry Oldroyd, Kate Riggs, Sam Granato, Brent Brown, Peter Mouskondis, Cliff White, Molonai Hola, Amy Anderson
<b>Staff:</b>	Christopher M. Conabee, Spencer P. Eccles, Jenni Osman, Zachary Derr, Eric Nay, Tamy Dayley, Michael Sullivan, Thomas Wadsworth, Sophia DiCaro, Sue Redington, Chas Foote, Tami Goetz, Winston Wilkinson, David Bradford
<b>Visitors:</b>	Bill Loos, Rich Gaisford

### Welcome

Jerry Oldroyd welcomed everyone to the June 4, 2012 Board meeting at the Governor's Office of Economic Development.

### Smart School Technology Act

During the 2012 General Session, the Utah State Legislature passed SB 248, the Smart School Technology Act. This legislation creates a pilot project and funding of up to \$3,000,000.00 from the Industrial Assistance Fund to encourage the deployment of a whole-school technology plan in public schools.

As part of this legislation, an independent evaluating committee reviews requests for proposal for the implementation of a whole-school technology deployment plan for schools. Two members of this committee, Winston Wilkinson and Tami Goetz, are GOED staff.

This independent evaluating committee will make a recommendation to the GOED Board, who will make the final selection of a single technology provider from the request for the proposal process. UCA 53A-1-709 reads:

(4) From recommendations submitted by an independent evaluating committee, the Board of Business and Economic Development shall select a single education technology provider with integrated whole-school technology deployment experience through the request for proposals process.

The process is similar to other Board approvals based on recommendations by the different committees (MPAC, Incentives Committee, etc.).

Spencer P. Eccles, Executive Director of the Governor's Office of Economic Development gave an extensive overview of the history of the legislation and the goal of the Smart School Technology Act. He discussed the role that the Governor's Office of Economic Development Board members play in reviewing and voting on the RFP. During the first year reporting must be made to the IEC, legislatures and also the GOED Board.

**MOTION: Brent Brown moved to approve the Smart School Technology Act RFP draft proposal pending five technical changes that need to be made in the RFP. The changes are to change HB 248 to SB 248, to add GOED into the reporting requirement, add that the purpose of this program is to ensure that it is an enhancement to the educational process so that teachers can be more effective in their jobs and that students are able to learn better and faster, require that the vendor provides a development and implementation scenario in which matching funds would be part of the process and make sure that scalability and sustainability are emphasized in the proposal requirements and evaluation. Sam Granato seconded the motion. The motion was carried unanimously.**

Meeting adjourned.